

REGULAR MONTHLY MEETING

July 9, 2009

The regular monthly meeting of the Town Board of the Town of Alfred was held at 7:00 pm Thursday, July 9, 2009 and opened by Supervisor Jeanne Cartwright with the pledge to the flag. Board members present were Tom Mansfield, Phil Curran, Jeff Johnston, Jeanne Cartwright, and Jerry Snyder. Also present were Representing the Press was Justin Head of *the Evening Tribune*. Others present were Jamie Mansfield and Janice Burdick, Mary Stearns and Jason Whitewood.

Police Report – Reviewed the written report for.

Assessor – The Assessor has made a request that all houses have their fire number displayed on them. This would be helpful when she does field work and also for fire and ambulance services. Mary Stearns stated that she would check with Jud Stearns to see if it is something the Fire Company or Boy Scouts would be interested in doing.

Approval of Minutes – The minutes of June 11, 2009 were approved with a motion by Tom Mansfield seconded by Jeff Johnston and carried 5-0.

Review of Monthly Report – All ok.

Procurement Policy – The Procurement Policy for the Town of Alfred was reviewed and three changes were made. See attached. A motion was made by Jeff Johnston adopting this policy, seconded by Tom Mansfield and carried 5-0.

Correspondence

- Flexcare – community rated healthcare – asking for letter of support. Since this doesn't apply to the Town no letter will be sent...
- NYSDEC – Water quality improvement project grants program.

General Abstract #7-2009 – Vouchers #69-79 in the amount of \$15716.50 were approved with a motion by Tom Mansfield seconded by Jerry Snyder and carried 5-0. Concern was expressed about the high electric bills. Town Clerk will call and see what is going on.

Highway Abstract #7-2009 – Vouchers #82- 92 in the amount of \$13,692.96 were approved with a motion by Jeff Johnston seconded by Jerry Snyder and carried 5-0.

Highway Report – Superintendent Jamie Mansfield reported on the following:

- Reviewed written report.
- Ordered new Mack 10 wheeler. Salesman will take anyone that wants to go to Allentown, PA to see the truck being built. Jamie Mansfield will let everyone know when it will be done.
- Working on Walter Road – cutting trees with Andover helping to remove stumps.
- Dug up Lake Road and repaired where pot holes were. Took three days with Andover helping.
- Washouts on Waterwells and Cook Roads.

Supervisor: Will be attending the Windmill Committee meeting next Wednesday. Also, Empire Wind is meeting with Landowners next week.

Town Clerk – The copier broke and cost to fix was high. New copier was purchased after consulting with the Town Board.

Historian – Doug Clarke has expressed an interest in the position if Nelson Snyder decides he no longer wants to do it.

Planning Board – Supervisor Cartwright expressed concern that there aren't enough people interested. Pam Jones has a list of people that she feels would be interested. Also – would like to increase to 7 members. Jason Whitewood volunteered to serve on the Board.

Other Business- Jamie Mansfield stated that he would like to consider blacktopping Shaw Road instead of oil and stoning it. The reason was that now that the Bicycle Man is relocating to Shaw Road and the bikes that will be on it. Jeanne Cartwright suggested getting prices first to see how much it will cost.

A motion to adjourn at 8:00 pm was made by Jeff Johnston seconded by Jerry Snyder and carried 5-0.

Respectfully Submitted, Janice L. Burdick Town Clerk

